

State of California  
M E M O R A N D U M

The Resources Agency

Date: February 5, 2004

To: All Interested Parties

From: Karen Brodsky  
Department of Parks and Recreation

Subject: **February 18, 2004, California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee Meeting**

A meeting of the **California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee** has been scheduled for 10:00 a.m. (or upon adjournment of the meeting of the Pooled Money Investment Board) on Wednesday, February 18, 2004 in the State Treasurer's Office, Conference Room 110, 915 Capitol Mall, Sacramento for the following bond act(s):

**The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002**

The purpose of the meeting is to:

- Approve minutes of the April 11, 2003 Committee meeting
- Authorize the issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Commercial Paper Notes and Bonds in the Principal Amount not to exceed \$1,307,230,000 (Including the Provisions Authorizing the Agency to Obtain Loans from the Pooled Money Investment Account or the General Fund).
- Authorize the issuance of up to \$1,307,230,000 of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Refunding Bonds.
- Other Business
- Public Comment
- Adjournment

The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Committee Secretary no later than five calendar days before the meeting at (916) 653-5684.

Questions or requests for additional information prior to the committee meeting may be referred to Karen Brodsky at (916) 653-5684, Dept. of Parks and Recreation, 1416 Ninth Street, Room 1040, Sacramento, CA 95814. The meeting notice and agenda is also available via our website at <http://www.parks.ca.gov>.